

# S U M M A R Y A C T I O N M I N U T E S

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, May 2, 2001, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Robin Stieler, Deputy

### **PRESENTATIONS:**

Cherilyn G. Sheets, D.D.S., presented to the Commission The Children's Dental Center pediatric dental clinic program

### **CONSENT CALENDAR: (Items 1 – 3)**

851234679 **APPROVED AS RECOMMENDED**

# S U M M A R Y A C T I O N M I N U T E S

1. Approve appointments to Commission Technical Advisory Committee
2. Receive reports on Commission Performance Outcome Measurement System (POMS)
  - A. POMS Status Report
  - B. Executive Summaries of Evaluation Reports
  - C. In-Home Visitation Practices
  - D. Confidentiality/Data Sharing Protocols
3. Adopt resolution approving additional services to be performed by CS&O, Inc.
  - A. Centralized Eligibility List (\$8,740)
  - B. Confidentiality/Data Sharing Training for Commission funded organizations (\$78,750)

RESO: 01-009

## **DISCUSSION ITEMS: (Items 4 – 6)**

4. Second Commission Funding Cycle
    - A. Receive report
    - B. Approve agreement exhibits for funded organizations
    - C. Adopt resolution
- 132456789 **APPROVED PROGRAM GRANTS AS RECOMMENDED WITH THE EXCEPTION OF 061-B-00, 069-B-00, PROJECT CONNECTIONS/FRC, AND INJURY PREVENTION WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**  
RESO: 01-010
- 841235679 **APPROVED 061-B-00 AS RECOMMENDED**  
A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*  
RESO: 01-011
- 841235679 **APPROVED 069-B-00 AS RECOMMENDED**  
AA *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health Systems)*  
RESO: 01-012
- 381245679 **APPROVED PROJECT CONNECTIONS/FRC AS RECOMMENDED**  
A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*  
RESO: 01-013
- 142356789 **APPROVED INJURY PREVENTION AS RECOMMENDED**  
A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with the American Academy of Pediatrics)*  
RESO: 01-014

# S U M M A R Y A C T I O N M I N U T E S

431256789      **APPROVED CAPACITY GRANTS AS RECOMMENDED WITH THE EXCEPTION OF  
064-B-00 AND 100-B-00 WHICH WERE PULLED FOR DISCUSSION AND  
SEPARATE VOTE**  
*RESO: 01-015*

# S U M M A R Y A C T I O N M I N U T E S

- 821345679      **APPROVED 064-B-00 AS RECOMMENDED**  
A      *(Commissioner Leaman abstained from discussion and vote on this matter and declared his affiliation with the Orange County Social Services Agency)*  
RESO: 01-016
- 821345679      **APPROVED 100-B-00 AS RECOMMENDED**  
A      *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*  
RESO: 01-017
5.      Bridges for Newborns Program:
- A.      Approve addition of Anaheim Memorial and removal of Saddleback Memorial as participating hospitals.  
831245679      **APPROVED AS RECOMMENDED**  
AA      *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health Systems)*
- B.      Receive report and recommendations  
851234679      **APPROVED AS RECOMMENDED**  
AA      *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health Systems)*
- C.      Adopt resolution extending term and funding until January 31, 2002  
851234679      **APPROVED AS RECOMMENDED**  
AA      *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health Systems)*  
RESO: 01-018
- D.      Direct staff to return in October, 2001 with a progress report and work plan for the revised work program.  
841235679      **APPROVED AS RECOMMENDED**  
AA      *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health Systems)*
6.      Approved Update Funding Allocation Plan and Second Year RFA Process  
871234569      **APPROVED AS RECOMMENDED**
- C.O.      **DIRECTED STAFF TO DELETE FOOTNOTE 1 ON EXHIBIT A**
- PUBLIC HEARING: (Item 7)**
7.      Adopt resolution approving FY 2001/2002 Budget, Business Plan and related actions  
C.O.      **CLOSED PUBLIC HEARING**
- 831245679      **APPROVED AS RECOMMENDED**  
RESO: 01-019

# S U M M A R Y A C T I O N M I N U T E S

## **EXECUTIVE OFFICER REPORT:**

- A. Receive report on recent actions by the California Children and Families Commission and State Association of County Commissions  
**RECEIVED**
- B. Receive update on Health Access for Children Initiative  
**RECEIVED**
- C. Approve Action Plan for State School Readiness Initiative  
821345679 **APPROVED AS RECOMMENDED**
- D. Receive report on State Master Plan of Education – School Readiness Work Group  
**RECEIVED**
- E. Receive update on Commission Annual Report  
**RECEIVED**
- F. Approve work plan with Orange County Head Start  
821345679 **APPROVED AS RECOMMENDED**
- G. Receive update on development of technology contingency plan  
**RECEIVED**
- H. Receive progress report on Commission Transition Plan and authorize Executive Director to execute any necessary agreements with the County of Orange and Orange County Employees Retirement System  
**RECEIVED**

## **PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:**

**PUBLIC COMMENTS:** None

### **COMMISSION COMMENTS:**

*Commissioner Poulson – Oral RE:* Attended 1<sup>st</sup> anniversary event at Hands Together

*Commissioner Leaman – Oral RE:* Requested agenda back-up material to be sent to Commissioners 7 workings days in advance

**ADJOURNED:** 10:35 A.M.

# S U M M A R Y A C T I O N M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Kimberly Cripe  
2 Joyce Hanson  
3 Hugh Hewitt  
4 Crystal Kochendorfer  
5 Larry Leaman  
6 Maria E. Minon, M.D.  
7 Julie Poulson  
8 Charles V. Smith  
9 Sally Snyder, RN

## *Right Margin Notes*

A. Abstained  
X. Excused  
N. No  
CO Commission Order

R. Resolution

*(1st number = Moved by; 2nd number = Seconded by)*

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MARIA E. MINON, M.D.  
*Chair*

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ROBIN STIELER, Deputy  
*Clerk of the Commission*